

**Planning & Building, Engineering and Environment Committee
Held in the Council Chambers, Guelph City Hall
Monday, July 7, 2014 at 2:00 p.m.**

Attendance

Members: Chair Bell
Mayor Farbridge
Councillor Piper (*arrived at 2:05 p.m.*)
Councillor Guthrie
Councillor Wettstein

Councillors: Councillors Furfaro, Hofland, Van Hellemond

Staff: Dr. J. Laird, Executive Director of Planning, Building, Engineering and Environment
Mr. T. Salter, General Manager, Planning Services
Ms. K. Dedman, General Manager of Engineering Services & City Engineer
Mr. P. Busatto, General Manager, Guelph Water Services Department
Mr. D. Belanger, Water Supply Program Manager
Ms. A. Labbe, Environmental Planner - Development
Mr. S. O'Brien, City Clerk
Ms. G. van den Burg, Council Committee Coordinator

Call to Order (2:00 p.m.)

Chair Bell called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Mayor Farbridge
Seconded by Councillor Wettstein

That the open meeting minutes of the Planning & Building, Engineering and Environment Committee held on June 10, 2014 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Guthrie, Wettstein (4)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted from the July 7, 2014 Consent Agenda to be voted on separately:

- PBEE-2014.19 Water Supply Master Plan Update**
 - PBEE-2014.20 Great Lakes Nuclear Dump**
 - PBEE-2014.24 Draft Guidelines for the Preparation of Environmental Impact Studies**
 - PBEE-2014.25 Enbridge Line 9B application**
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2. Moved by Mayor Farbridge
Seconded by Councillor Guthrie

That the balance of the Consent Agenda of the Planning & Building, Engineering and Environment Committee July 7, 2014 as identified below, be adopted:

PBEE-2014.21 Sign By-law Variance for 40 Wellington Street West

1. That the report from Planning, Building, Engineering and Environment dated July 7, 2014, regarding sign by-law variances for 40 Wellington Street West, be received.
2. That the request for variances from the Sign By-law for 40 Wellington Street West to permit a sign perpendicular to the building face to project 1.02 metres from the building face and contain internal lighting, be approved.

PBEE-2014.22 Sign By-law Variance for 765 Woodlawn Road West

1. That the report from Planning, Building, Engineering and Environment dated July 7, 2014, regarding two (2) Sign By-law variances for 765 Woodlawn Road West, be received.
2. That the requested variances from the Sign By-law for 765 Woodlawn Road West for a freestanding sign to be a height of 8.05 metres and within 27 metres of a freestanding sign on an adjacent property, be approved.

PBEE-2014.23 Outstanding Motions of the Planning & Building, Engineering and Environment Committee

That the report dated July 7, 2014 regarding outstanding motions of the Planning & Building, Engineering and Environment Committee, be received.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Guthrie, Wettstein (4)

VOTING AGAINST: (0)

CARRIED

Councillor Piper arrived at 2:05 p.m.

Extracted Consent Items

PBEE-2014.19 Water Supply Master Plan Update

Mr. David Belanger, Water Supply Program Manager, provided updates on the Water Supply Master Plan.

3. Moved by Mayor Farbridge
Seconded by Councillor Piper
 1. That Council receive the Water Supply Master Plan Update Report (final draft).
 2. That the Water Supply Master Plan Update be approved in principle.
 3. That staff be directed to implement the recommendations, subject to budget approval.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Guthrie, Piper, Wettstein (5)
VOTING AGAINST: (0)

CARRIED

PBEE-2014.20 Great Lakes Nuclear Dump

4. Moved by Councillor Piper
Seconded by Mayor Farbridge

1. That the City of Guelph, in order to protect the Great Lakes and its tributaries, urges that neither this proposed nuclear waste repository at the Bruce Nuclear Generating Station nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or any First Nation property.
2. That the City of Guelph urges the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury radioactive nuclear waste in the Great Lakes Basin.
3. That copies of this resolution be provided to Ontario Premier Kathleen Wynne, Canada's Prime Minister Stephen Harper, and Canada's Federal Minister of the Environment Leona Aglukkaq.

VOTING IN FAVOUR: Mayor Farbridge, Councillor Piper (2)
VOTING AGAINST: Councillor Bell, Guthrie, Wettstein (3)

DEFEATED

5. Moved by Councillor Piper
Seconded by Mayor Farbridge

That the City of Guelph urge the Ontario Government and Ontario Power Generation to expand consultation to communities within the Great Lakes Basin.

VOTING IN FAVOUR: Mayor Farbridge, Councillor Piper (2)
VOTING AGAINST: Councillor Bell, Guthrie, Wettstein (3)

DEFEATED

PBEE-2014.24 Draft Guidelines for the Preparation of Environmental Impact Studies

6. Moved by Councillor Farbridge
Seconded by Councillor Piper

That the Planning & Building, Engineering & Environment report PBEE 14-42 - Draft Guidelines for the Preparation of Environmental Impact Studies, be received for information.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Guthrie, Piper, Wettstein (5)
VOTING AGAINST: (0)

CARRIED

PBEE-2014.25 Enbridge Line 9B Application

7. Moved by Councillor Farbridge
Seconded by Councillor Wettstein
- 1. That item PBEE 2014.25 "Enbridge Line 9B Application" be referred to the August 5, 2014 Planning, Building, Engineering and Environment Committee meeting.**
 - 2. That the Chair request Councillor Laidlaw to speak to the Enbridge Line 9B Application matter.**
 - 3. That the position of the Federation of Canadian Municipalities (FCM) and Grand River Conservation Authority (GRCA) be sought for the August 5th meeting.**

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Guthrie, Piper, Wettstein (5)

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

Kealy Dedman, General Manager of Engineering Services & City Engineer, announced that the Engineering department has launched a new webpage on Guelph.ca/construction to enhance communication with the public regarding all information related to annual construction projects.

Adjournment (3:50 p.m.)

8. Moved by Councillor Guthrie
Seconded by Mayor Farbridge
- That the meeting be adjourned.

CARRIED

Stephen O'Brien - City Clerk